



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/06/2011**

**XV83TUUK**

*Company Name:* **ABACUS ACCOUNTANCY & BOOKKEEPING LIMITED**

*Company Number:* **SC303127**

*Date of this return:* **30/05/2011**

*SIC codes:* **7412**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **72 MAIN STREET  
NEWTONGRANGE  
DALKEITH  
MIDLOTHIAN  
SCOTLAND  
EH22 4NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELAINE**

*Surname:* **BLAIR**

*Former names:*

*Service Address:* **23 NINTH STREET  
NEWTONGRANGE  
DALKEITH  
MIDLOTHIAN  
UNITED KINGDOM  
EH22 4JJ**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANGELA**

*Surname:*                      **MILLER**

*Former names:*

*Service Address:*            **5 EIGHTH STREET  
NEWTONGRANGE  
DALKEITH  
MIDLOTHIAN  
EH22 4JP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/11/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE, INCLUDING REDEMPTION AT THE OPTION OF THE COMPANY OR THE HOLDER WITHIN THE TERMS OF THE ARTICLES OF ASSOCIATION. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: A) ONE VOTING RIGHT FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-05-30  
*Name:* ANGELA MILLER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.